

M2300000 11604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

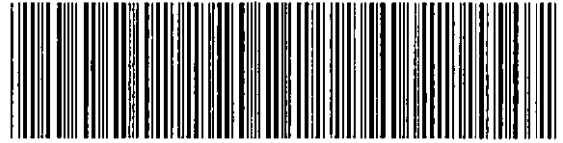
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/05/23--01035--025 **130.00

09/08/23--01027--023 **777.50

FILED
2023 SEP 11 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FL

W23-98387



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2023

JONATHAN LOPEZ
1820 N CORPORATE LAKES BLVD SUITE 105
WESTON, FL 33326 US

SUBJECT: SALT HOLDINGS LIMITED
Ref. Number: W23000098387

We have received your document for SALT HOLDINGS LIMITED and check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Ariel Jones
Regulatory Specialist II

Letter Number: 623A00015976

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SALT HOLDINGS LIMITED

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JONATHAN LOPEZ

Name of Person

GLOBAL TAX PA LLC

Firm/Company

1820 N CORPORATE LAKES BLVD SUITE 105

Address

WESTON FL 33326

City/State and Zip Code

J.LOPEZ@GLOBALTAXPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN LOPEZ

Name of Contact Person

at (786) 8782921

Area Code

782921

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.062, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SALT HOLDINGS LIMITED LIABILITY COMPANY
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")
Marvin Taylor LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")
2. Commonwealth of The Bahamas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 98-1594964
(EFT number, if applicable)
4. (04/14/2021)
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1820 N corporate lakes blvd
(Street Address of Principal Office)
6. SUITE 105
(Mailing Address)
- WESTON
FLORIDA
33326
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

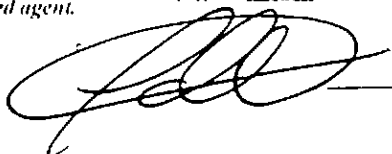
Name: GLOBAL TAX PA LLC

Office Address: 1820 N CORPORATE LA KES BLVD STE 105

WESTON, Florida 33326
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



FILED
2023 SEP 11 PM 1:14
TALLAHASSEE
SECRETARY OF STATE

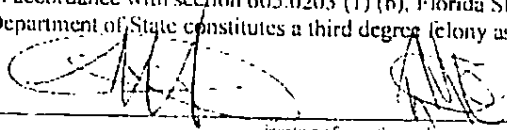
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage up to six (6) total:

<u>Title or Capacity</u>	<u>Name and Address</u>	<u>Title or Capacity</u>	<u>Name and Address</u>
☒ Manager	Name: <u>MARIANA FRIAS</u>	Manager	Name: _____
Member	Address: <u>1820 n corporate lakes blvd,</u>	Member	Address: _____
Authorized	<u>ste 105, weston 33326. fl</u>	☐ Authorized	_____
Person	_____	Person	_____
Other _____	Other _____	☐ Other _____	Other _____
☒ Manager	Name: <u>MARIANTONIA FRIAS</u>	Manager	Name: _____
☐ Member	Address: <u>1820 n corporate lakes blvd,</u>	☐ Member	Address: _____
Authorized	<u>ste 105, weston 33326. fl</u>	Authorized	_____
Person	_____	Person	_____
Other _____	☐ Other _____	Other _____	Other _____
☒ Manager	Name: <u>Amicorp Bahamas Management Limited</u>	Manager	Name: _____
Member	Address: <u>3rd Floor, The Bahamas Financial</u>	Member	Address: _____
Authorized	<u>Centre, Shirley & Charlotte Streets, Nassau, The</u>	Authorized	_____
Person	<u>Bahamas</u>	Person	_____
Other _____	Other _____	Other _____	Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Marvin S. Taylor & Charlene Edgcombe-Adderley

Typed or printed name of signer



Commonwealth of The Bahamas

THE INTERNATIONAL BUSINESS COMPANIES ACT 2000

CH. 309 Statute Laws of The Commonwealth of The Bahamas

Certificate of Good Standing

SALT HOLDINGS LIMITED

No. 85693 B

I, CAMILLE GOMEZ-JONES, Registrar General of The Bahamas,

DO HEREBY CERTIFY THAT

1. The above Company was duly active under the provisions of the International Business Companies Act 2000 Statute Laws of the Commonwealth of The Bahamas on the 15th day of January, 1999 as the Company No. 85693 of the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 175 and 194 of the said Act.
3. The Company has not submitted Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted Articles of Arrangement that has not yet been effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. Insofar is evidenced by the documents filed with this Office the Company is in good legal standing.

Authentication CodeRwhsLoE9741c



Given under my hand and the seal of office
at Nassau in the Commonwealth of The
Bahamas this 14th day of April, 2023

Registrar General

IBC 08

(Section 189)

REGISTER OF DIRECTORS
of
SALT HOLDINGS LIMITED
IBC No: 85693 B

Page No.1

Director's Name	Address	Occupation	Appointed D / M / Y	Resigned D / M / Y
Antares Associates Limited	110 Thompson Blvd., P.O. Box N-1576, Nassau Bahamas	Company	15-Jan-1999	18-Dec-2008
Astaire Associates Limited	110 Thompson Blvd., P.O. Box N-1576, Nassau Bahamas	Company	15-Jan-1999	18-Dec-2008
Donat Investments S.A.	Calle Aquilino de la Guardia No 8, IGRA Building, P.O. Box 0823-02435, Panama	Company	18-Dec-2008	17-Feb-2012
Madeline Investments S.A.	Calle Aquilino de la Guardia No 8, IGRA Building, P.O. Box 0823-02435, Panama	Company	18-Dec-2008	17-Feb-2012
Amnicorp (Cayman) Ltd	2nd Floor, the Grand Pavilion Commercial Centre, 802 West Bay Road, Grand Cayman, KY1- 1006 Cayman Islands	Company	17-Feb-2012	14-Apr-2015
Amnicorp Bahamas Limited	Suite 200B, 2nd Floor Centre of Commerce, One Bay Street, Nassau, The Bahamas	Company	14-Apr-2015	23-Sept-2015
Amnicorp Bahamas Management Limited	3rd Floor, The Bahamas Financial Centre, Shirley & Charlotte Streets, Nassau, The Bahamas	Company	23-Sept-2015	

REGISTERED GENERAL
DEPARTMENT
NASSAU, BAHAMAS
AN 15 2021